

ARIZONA HISTORICAL ADVISORY COMMISSION

August 11, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 1:00 p.m. on September 16, 2011 at Western Art Arizona, 230 S. Montezuma St., Prescott, AZ 86303.

Members Present

Dora Vasquez - Chair	Joan Clark, Deputy Director; Arizona State Library, Archives & Public Records
Secretary of State Ken Bennett	Beth Grindell, Director, Arizona State Museum
Lisa Schnebly-Heidinger, Citizen, Public Member	Carol Warren, Citizen, Public Member
Scott Cancelosi, Citizen, Public Member	Mark Ashton, CEO, Foundation for Blind Children
James Garrison, State Historic Preservation Officer Arizona State Parks	Julianna Yoder, Citizen, Public Member - via phone
John Langellier, Director, Sharlot Hall Museum	Karen Churchard, Citizen, Public Member
Nancy Ledeboer Arizona Library Association - via phone	Teresita Majewski Historic Site Review Committee – via phone
Catherine May, Public Member, SPR	

Members Absent

Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks	Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism
Anne Woosley, Executive Director Arizona Historical Society	Karen Liersch on behalf of John Huppenthal Arizona Department of Education

Guests

The Honorable Marlin Kuykendall, Mayor of Prescott	Mr. Larry Schnebly
Ms. Margaret Henningsen, Crown King Historical Society	Jim Drake, Assistant Secretary of State

Hosts

Mr. Shawn Western, Owner, Western Art Arizona	Ms. Bobbi Jane Tucker, Owner, Western Art Arizona
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The Chairman called the meeting to order at 1:30 p.m.

INTRODUCTIONS/ANNOUNCEMENTS

The Chair welcomed Commission members to this meeting in Prescott which was scheduled to coincide with the opening of the Centennial's first Best Fest event. She then turned the floor over to Mr. Langellier.

John Langellier thanked Shawn Western and Bobbie Jane Tucker, owners of the Western Art Arizona, for the use of their premises for this meeting. He then introduced the Honorable Marlin Kuykendall, Mayor of Prescott. Mayor Kuykendall welcomed the Commission to Prescott.

Mr. Larry Schnebly was introduced as a member of the public. Also introduced was Ms. Margaret Henningsen of the Crown King Historical Society.

The Chair announced the resignation of Mr. Paul Allvin from the Arizona Historical Advisory Commission due to business conflicts.

APPROVAL OF MINUTES

A MOTION WAS MADE BY CATHERINE MAY TO APPROVE THE MINUTES OF THE AUGUST 11, 2011 MEETING. SCOTT CANCELOSI AMENDED THE MOTION IN REFERENCE TO THE ARIZONA HISTORICAL ADVISORY COMMISSION BEING REFERRED TO ONCE ON PAGE 2 AND TWICE ON PAGE 4 AS THE ARIZONA HISTORICAL ADVISORY COMMITTEE. MARC ASHTON SECONDED THE AMENDED MOTION. MOTION CARRIED.

CHAIRMAN'S REVIEW

Ms. Vasquez advised that she had nothing to report at this time. She then turned the floor over to Anne Wallace, Staff Consultant to AHAC.

Ms. Wallace reported on the progress of the Goldwater Statue, the Centennial Way Project and the Centennial Medallion. She noted that there were no Legacy Projects to report on at the present time, but that the Legacy Projects Committee would be meeting shortly and their recommendations would be presented at the October meeting.

INFORMATION/DISCUSSION ITEMS

Lisa Schnebly-Heidinger reported on the progress of the Arizona Centennial Commission. The commemorative Arizona State license plate has been approved and production is moving forward.

Secretary of State Bennett reported that the date for the Tucson Best Fest has been moved to January 21-22, 2012.

Lisa Schnebly-Heidinger showed a copy of the **Arizona One Hundred Years Grand!** Centennial Legacy Project book, to Commission members and advised that it would be on sale during the Prescott Best Fest.

Secretary of State Bennett reported on fundraising activities for the Centennial events including the three Best Fests, the Centennial Gala and the proposed museum. Due to the urgency of funding the Best Fests and the Centennial gala, Mr. Bennett reported that the funding for the museum would likely not occur until later in 2012.

Karen Churchard provided an overview of the Prescott Best Fest events when she joined the meeting at 2:00 p.m.

NEW BUSINESS DISCUSSION/ACTION ITEMS

Julia Yoder advised that the committee reviewing the Centennial Legacy Projects would be meeting the following week and that their recommendations would be submitted for review at the October, 2011 AHAC meeting.

Treasurer's Report

Scott Cancelosi presented the Treasurer's Report to members. The report included the Commission's expenses, investments and operating costs to date. In addition, Mr. Cancelosi distributed a list of all of the statutory receivables including those delinquent accounts.

Goldwater Statue

Secretary of State Bennett reported that the Goldwater Statue Panel has reviewed the fifteen submissions and selected five finalists. Three of the finalists are from Arizona. A letter has been sent to the finalists requesting they include a full-size bust in addition to their maquette

Anne Wallace reported that the Panel is requesting a one-third scale maquette in a finish as closely depicting the final statue as possible. She reminded AHAC members that they will approve the final recommendation of the Panel, but that the statue must then be approved by the Architect of the Capitol in Washington, D.C.

It was noted that the final price for this project, which may include two full statues, the cost of shipping one of the statues to Washington, D.C., returning the statue of Mr. John Greenway and possible infrastructure renovation at the Arizona State Capitol to accommodate Mr. Greenway's statue could be at least \$400,000 - \$450,000.

It was further noted that the goal of the Fundraising Sub-Committee of the Panel is to raise \$1million. Considerable discussion followed about to the public perception of spending only 40 – 45% of funds raised for the actual statue replacement. A suggestion was made that the Goldwater Statue be submitted as a Centennial Legacy Project with a specific project budget including oversight of funds expended.

MARC ASHTON MOVED THAT AHAC RECOMMEND TO THE GOLDWATER STATUE PANEL THEY SEEK CENTENNIAL LEGACY PROJECT STATUS FOR THE GOLDWATER STATUE. THE APPLICATION SHOULD INCLUDE A DETAILED PROJECT DESCRIPTION, A SPECIFIC PLAN FOR FUNDRAISING INCLUDING BUDGET, HOW FUNDS WILL BE RAISED AND SPENT AND DETAILS ON OVERSIGHT OF CONTRACT FUNDRAISER, AND CONSIDERATION OF A ROAD SHOW OF THE STATUE AROUND THE STATE FOCUSING ON THE EDUCATIONAL ASPECTS OF HISTORY AND GOVERNMENT. THE MOTION WAS SECONDED BY JOHN LANGELLIER. MOTION CARRIED UNANIMOUSLY.

CALL TO THE PUBLIC

No issues or remarks were put before the Commission.

FUTURE MEETING AGENDA

The Chair noted that the next AHAC meeting is to be held on October 13, 2011 and requested that any members who wish to place items on the agenda e-mail them to Anne Wallace.

COMMISSION COMMENTS

Joan Clark announced that a new stamp exhibit is opening at the Capitol Museum.

Secretary of State Bennett reported that the Guns to Salute the Fallen Project is going well. Discussion ensued on the issues relating to the expense of moving the two guns from the East Coast naval yard to Phoenix.

Carol Warren advised that a Centennial Worksheet for teachers was being developed as an educational tool.

John Langellier thanked the hosts, Mr. Western and Ms. Tucker, for allowing AHAC to use their museum for today's meeting.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.